



EESTF MEETING #2

February 2, 2011
11:30 AM-1:30 PM
ESD Building
9601 Ridgehaven Ct,
3rd floor

Introductory Meeting of the Environmental and Economic Sustainability Task Force


Task Force Chairperson:
Nicole Capretz- Dist Three Gloria




Task Force Members:
Diane Coombs- Dist One Lightner
Landry Watson- Dist Two Faulkner
Nicola Hedge-Dist Four Young
Bill Powers-Dist Six Zapf
Elyse Lowe- Dist Seven Emerald
Angie Mei- Dist Eight Alvarez
Dr. D. Bart Chadwick- Mayor




Guests/ Staff:




Patti Krebs
Scott Molloy
Angelika Villagrana

Nancy Bragado, Planning Program Manager
Josh Brock- ESD Staff
Linda Giannelli Pratt- ESD Program Mgr

11:30 AM	 Introductions	ALL
	○ Task Force Members	
	○ Guests	
	○ Staff	

11:45 AM	 Review Guiding Principles and Goals	Nicole
	 Discussion of Categories to Review	ALL
	 Discussion of Ranking of Options	

Working Lunch- Noon	 LAND USE-Presentations	Nicole
	○ City's General Plan Overview	Nancy
	○ Food Security	Anchi
	○ C-3 "Toward Permanent Paradise"	Diane
	 Staff Recommendations	Linda
	 Discussion	ALL

1:00 PM	Next Steps:	ALL
	 Begin process to finalize response for Land Use	
	 Identify speakers for Transportation	
	 Other questions and comments	

1:30 PM	Conclusion and Thanks
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